

**MINUTES OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened Tuesday, October 4, 2016, at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

Board Members Present in Conference Room 109: Kevin Kluge, Chairman; Mark Smalley

Board Members Attending via Conference Call: Jason Hathcock; Danna Quinn

Board Members Absent: Rob Lubitz

Also Present: Annette Corallo, Board Secretary; Hannah Auckland, Board Attorney; Leticia Chavez, Recorder; Shanda Breed

Call to Order:

Approval of the Minutes:

September 6, 2016 – Public Meeting Minutes

MOTION: A motion to approve the public meeting minutes of the September 6, 2016 meeting was made by Danna Quinn. Motion was seconded and passed unanimously; minutes stand approved. **CORP 2016-47**

Consideration of Member Request to Remain in CORP Pursuant to A.R.S. §38-891.G -- Shanda Breed:

The Board received a request from Shanda Breed to remain in CORP by having her position in the Administrative Office of the Courts designated as a CORP position during her employment in the position, pursuant to A.R.S. §38-891.G.

Ms. Breed accepted a position with the Administrative Office of the Courts on August 8, 2016. She provided a narrative explanation of her CORP service and a copy of her job description, which lists duties that appear to require direct contact with and primarily providing training or technical expertise to county probation officers. Her narrative also reports that she became a member of CORP on August 1, 2001, and the Board Secretary confirmed that she has 15.147 years of service credit in CORP.

The Board Secretary advised that: (1) The position that Ms. Breed now holds in the Administrative Office of the Courts appears to require direct contact with and primarily provides training or technical expertise to county probation officers; (2) Ms. Breed is a member of the plan who was employed in a designated position as a probation officer (specifically, as Chief Probation Officer) at the time she accepted the position in the Administrative Office of the Courts; (3) Ms. Breed has

at least five years of credited service in the plan; and (4) Ms. Breed made a written request to the Board within ninety days of accepting the position.

The Chair asked if the Board had any questions for Ms. Breed, who was in attendance. The Board had no questions for Ms. Breed. The Chair stated that this will be the first application of A.R.S. §38-891.G to a position in the Administrative Office of the Courts and will only be a CORP position as long as Ms. Breed holds it. Member Jason Hathcock asked the Board Secretary to research whether the AOC Safety Training Officer is already designated as a CORP position.

MOTION: A motion that the Board specify the position now held by Shanda Breed in the Administrative Office of the Courts (Program Services Manager) as a designated CORP position during the time that Ms. Breed holds the position, as the Board finds that Ms. Breed's request meets all of the requirements of A.R.S. §38-891.G. was made by Mark Smalley. Motion was seconded and passed unanimously. CORP 2016-48

Periodic Disability Benefits Reviews:

At its meeting on September 6, 2016, the Board directed the Board Secretary to draft proposed guidelines for periodic evaluation of disability benefits based on the Board's discussion at that meeting. The proposed guidelines were provided to the Board. However, due to technical difficulties with the audio system, the Board agreed to table this item until the November 8, 2016 meeting.

Approval of Normal Retirement Benefits:

The Local Board may consider and vote on the approval of Normal Retirement benefits for the following applications or defer decision to a later date:

Laura B. Cini
Tracee L. Frick
Natosha D. Griffith
Seteara R. Haddock (Reverse DROP)
Elizabeth A. Johnston
Karen L. Madden
Kimberly C. Faust Moroney
Cherie R. Olivas
Melissa M. White

MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective October 1, 2016, except as noted, was made by Jason Hathcock. Motion was seconded and passed unanimously. CORP 2016-49

Laura B. Cini:	\$3,008.64
Tracee L. Frick:	\$3,502.65
Natosha D. Griffith:	\$2,936.69, effective September 1, 2016
Seteara R. Haddock:	\$3,957.19, effective September 1, 2016; Reverse DROP Estimate: \$212,339.79
Elizabeth A. Johnston:	\$3,198.46, effective September 1, 2016
Karen L. Madden:	\$2,659.42

Kimberly C. Faust Moroney:	\$3,245.25
Cherie R. Olivas:	\$2,288.53
Melissa M. White:	\$2,938.29

Acknowledgement of CORP Physical Pre-Existing Conditions:

The Chair noted, for the record, that the physical examination report for member Julie Weber identified one or more pre-existing conditions.

Approval of Membership:

The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

Alabado, Ashley	Coconino	8/15/2016
Anderson, Brandi	Maricopa	8/15/2016
Anderson, Patricia	Maricopa	8/15/2016
Baker, Erin	Gila	7/5/2016
Banks, Karissa	Maricopa	8/15/2016
Barallardos, Ramon	Cochise	8/1/2016
Bhakta, Shruti	Pinal	8/29/2016
Bray, Diana	Yavapai	6/5/2016
Brewer, Jordan	Maricopa	8/15/2016
Bryant, Megan	Maricopa	8/15/2016
Collom, James	Pima	7/25/2016
Espinoza, Melinda	Pinal	6/6/2016
Fitzgerald, Jill	Pinal	8/29/2016
Greason, Emerson	Yuma	6/23/2016
Grijalva, Carlos	Cochise	8/1/2016
Hart, Rina Majka	Maricopa	8/15/2016
Heinzelman, Crystal	Pima	7/25/2016
Hensley, Jason	Coconino	5/9/2016
Hoyos, Roberto	Pinal	6/6/2016
JimLaRance, Anita	Coconino	8/1/2016
Julien, Jessica	Yavapai	5/22/2016
Kupitz, Joseph	Maricopa	8/15/2016
Lake, Donald	Pinal	8/29/2016
Mariano, Hector	Maricopa	8/15/2016
McTaggart, Craig	Pima	7/18/2016
Mendez, Cynthia	Maricopa	8/15/2016
Mendoza, Christopher	Maricopa	9/6/2016
Mullins, Allen	Yavapai	7/31/2016
Nichols III, Warren	Maricopa	8/15/2016
Ontiveros, Luis Marquez	Maricopa	8/15/2016
Padilla-Gomez, Bricela	Maricopa	8/15/2016
Pineda, Mayra	Pima	8/8/2016

Rasmussen, Edlin	Maricopa	9/26/2016
Redmond, Heather	Maricopa	8/15/2016
Rojas Jr., Miguel	Santa Cruz	8/13/2016
Silvas, Jacob	Pinal	6/6/2016
Willden, Brandi	Coconino	8/1/2016
Wilson, Sherry	Yavapai	8/29/2016

MOTION: A motion to approve the 38 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. § 38-893.D and to note for the record that the physical examinations for Karissa Banks, Ramon Barallardos, Shruti Bhakta, Jordan Brewer, Megan Bryant, James Collom, Melinda Espinoza, Jill Fitzgerald, Rina Majka Hart, Jason Hensley, Roberto Hoyos, Anita JimLaRance, Jessica Julien, Joseph Kupitz, Donald Lake, Craig McTaggart, Allen Mullins, Warren Nichols III, Heather Redmond and Brandi Willden identified a physical or mental condition or injury that existed or occurred before the member's date of membership in the plan, was made by Danna Quinn. Motion was seconded and passed unanimously. **CORP 2016-50**

Future Agenda Items:

No items were raised.

Call to the Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:18 a.m.

Transcribed October 6, 2016